## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Secretary of State DOCUMENT # L04000082855 04-05-2005 90009 031 \*\*\*\*50.00 1. Entity Name M.F. 1800 CLUB, LLC Principal Place of Business Mailing Address 390 PARK AVE. 3RD FLOOR C/O RFR HOLDING, LLC NEW YORK NY 10022 390 PARK AVE. 3RD FLOOR C/O RFR HOLDING, LLC NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional $\Box$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DADY, ROBERT E ESO Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR. SUITE 601. CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating FILE NOW!!" FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TIRE ☐ Delete TITLE ☐ Change ☐ Addition michael Fuchs NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-71P TITLE ☐ Deleta TITLE ☐ Change Addition RABIT PLANE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2P TITLE ■ Addition THILE Delete PLANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-SI-ZIP TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS C117-ST-7IP CITY-SI-2P Delete TILLE HILE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CIT-SI-70P 11. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED** 

Jun 20, 2005 8:00 am